

1 UNITED STATES DISTRICT COURT

2 FOR THE CENTRAL DISTRICT OF CALIFORNIA

3 UNITED STATES OF AMERICA,

No. SA CR 18-140-JLS

4 Plaintiff,

5 v.

6 SERGE OBUKHOFF,

7 Defendant.

**FILED**

AUG 13, 2021

CENTRAL DISTRICT OF CALIFORNIA  
SOUTHERN DIVISION AT SANTA ANA  
BY MKU  
Deputy Clerk, U.S. District Court

8  
9 REDACTED

10 VERDICT

1 Count One of the Indictment

2 As to the offense of Conspiracy, in violation of Title 18,  
3 United States Code, Section 371.

4  
5 We, the Jury, find the defendant:

6  
7 Guilty \_\_\_\_\_

8 Not Guilty X COB

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10  
11 If you find the defendant guilty, did you unanimously find that an  
12 object of the conspiracy was: (Check at least one):

13  
14 \_\_\_\_\_ Honest services mail fraud, in violation of Title 18, United  
15 States Code, Sections 1341, and 1346;

16 \_\_\_\_\_ Honest services wire fraud, in violation of Title 18, United  
17 States Code, Sections 1343, and 1346;

18 \_\_\_\_\_ Use of the mails and interstate facilities in aid of bribery,  
19 in violation of Title 18, United States Code, Section 1952(a);

20 \_\_\_\_\_ Knowingly and willfully solicit or receive illegal  
21 remunerations for health care referrals, in violation of Title 42,  
22 United States Code, Sections 1320a-7b(b) (1).

1 Count Two of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1341, 1346,

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6 We, the Jury, find the defendant:

7  
8 Guilty\_\_\_\_\_

Not Guilty X *ang*

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15 Count Three of the Indictment

16 As to the offense of mail fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1341, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty\_\_\_\_\_

Not Guilty X *ang*

1 Count Four of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1341, 1346,

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6 We, the Jury, find the defendant:

7  
8 Guilty\_\_\_\_\_

Not Guilty X 

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15 Count Five of the Indictment

16 As to the offense of wire fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1343, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty\_\_\_\_\_

Not Guilty X 

1 Count Six of the Indictment

2 As to the offense of wire fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1343, 1346,

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6 We, the Jury, find the defendant:

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8 Guilty \_\_\_\_\_ Not Guilty X OK

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15 Count Seven of the Indictment

16 As to the offense of wire fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1343, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty \_\_\_\_\_ Not Guilty X OK

1 Count Eight of the Indictment

2 As to the offense of wire fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1343, 1346,

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6 We, the Jury, find the defendant:

7  
8 Guilty\_\_\_\_\_

Not Guilty X CRB

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15 Count Nine of the Indictment

16 As to the offense of wire fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1343, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty\_\_\_\_\_


Not Guilty X CRB

1 Count Ten of the Indictment

2 As to the offense of wire fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1343, 1346,

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6 We, the Jury, find the defendant:

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8 Guilty\_\_\_\_\_


Not Guilty X 

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15 Count Eleven of the Indictment

16 As to the offense of using an interstate facility in aid of  
17 bribery, in violation of Title 18, United States Code, Sections  
18 1952(a)(3),

19  
20 We, the Jury, find the defendant:

21  
22 Guilty\_\_\_\_\_

Not Guilty X 

1 Count Twelve of the Indictment

2 As to the offense of using an interstate facility in aid of  
3 bribery, in violation of Title 18, United States Code, Sections  
4 1952(a)(3),

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6 We, the Jury, find the defendant:

7  
8 Guilty \_\_\_\_\_

Not Guilty X abs

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15 Count Thirteen of the Indictment

16 As to the offense of using an interstate facility in aid of  
17 bribery, in violation of Title 18, United States Code, Sections  
18 1952(a)(3),

19  
20 We, the Jury, find the defendant:

21  
22 Guilty \_\_\_\_\_

Not Guilty X abs



1 Count Fourteen of the Indictment

2 As to the offense of soliciting or receiving illegal  
3 remunerations for health care referrals, in violation of Title 42,  
4 United States Code, Sections 1320a-7b(b) (1) (A).

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6 We, the Jury, find the defendant:

7  
8 Guilty \_\_\_\_\_


Not Guilty X 

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15 Count Fifteen of the Indictment

16 As to the offense of soliciting or receiving illegal  
17 remunerations for health care referrals, in violation of Title 42,  
18 United States Code, Sections 1320a-7b(b) (1) (A).

19  
20 We, the Jury, find the defendant:

21  
22 Guilty \_\_\_\_\_

Not Guilty X 

1 Count Sixteen of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1341, 1346,

5  
6 We, the Jury, find the defendant:

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8 Guilty \_\_\_\_\_ Not Guilty X ADB

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15 Count Seventeen of the Indictment

16 As to the offense of mail fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1341, 1346,

19  
20 We, the Jury, find the defendant:


21  
22 Guilty \_\_\_\_\_ Not Guilty X ADB

1 Count Eighteen of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1341, 1346,

5  
6 We, the Jury, find the defendant:

7  
8 Guilty\_\_\_\_\_

Not Guilty X 

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15 Count Nineteen of the Indictment

16 As to the offense of mail fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1341, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty\_\_\_\_\_


Not Guilty X 

1 Count Twenty of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1341, 1346,  
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6 We, the Jury, find the defendant:  
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8 Guilty \_\_\_\_\_

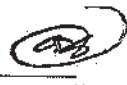
Not Guilty X 

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15 Count Twenty-One of the Indictment

16 As to the offense of wire fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1343, 1346,  
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20 We, the Jury, find the defendant:  
21

22 Guilty \_\_\_\_\_

Not Guilty X 

1 Count Twenty-Two of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1343, 1346,

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6 We, the Jury, find the defendant:

7  
8 Guilty\_\_\_\_\_

Not Guilty X 

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15 Count Twenty-Three of the Indictment

16 As to the offense of using an interstate facility in aid of  
17 bribery, in violation of Title 18, United States Code, Sections  
18 1952(a)(3),

19  
20 We, the Jury, find the defendant:

21  
22 Guilty\_\_\_\_\_

Not Guilty X 

1 Count Twenty-Four of the Indictment

2 As to the offense of using an interstate facility in aid of  
3 bribery, in violation of Title 18, United States Code, Sections  
4 1952(a)(3),

5  
6 We, the Jury, find the defendant:

7  
8 Guilty\_\_\_\_\_

Not Guilty X 

1 Count Twenty-Five of the Indictment

2 As to the offense of Conspiracy, in violation of Title 18,  
3 United States Code, Section 371.

4  
5 We, the Jury, find the defendant:

6  
7 Guilty \_\_\_\_\_

8 Not Guilty X 

9  
10 If you find the defendant guilty, did you unanimously find that an  
11 object of the conspiracy was: (Check at least one):

12  
13  
14 \_\_\_\_\_ Honest services mail fraud, in violation of Title 18, United  
15 States Code, Sections 1341, and 1346;

16 \_\_\_\_\_ Honest services wire fraud, in violation of Title 18, United  
17 States Code, Sections 1343, and 1346;

18 \_\_\_\_\_ Use of the mails and interstate facilities in aid of bribery,  
19 in violation of Title 18, United States Code, Section 1952(a);

20 \_\_\_\_\_ Knowingly and willfully solicit or receive illegal  
21 remunerations for health care referrals, in violation of Title 42,  
22 United States Code, Sections 1320a-7b(b)(1)(A).

1 Count Twenty-Six of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1341, 1346,

5  
6 We, the Jury, find the defendant:

7  
8 Guilty \_\_\_\_\_

Not Guilty X 

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15 Count Twenty-Seven of the Indictment

16 As to the offense of mail fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1341, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty \_\_\_\_\_

Not Guilty X 




1 Count Twenty-Eight of the Indictment

2 As to the offense of mail fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1341, 1346,

5  
6 We, the Jury, find the defendant:

7  
8 Guilty \_\_\_\_\_


Not Guilty X 

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15 Count Twenty-Nine of the Indictment

16 As to the offense of mail fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1341, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty \_\_\_\_\_

Not Guilty X 

1 Count Thirty of the Indictment

2 As to the offense of wire fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1343, 1346,

5  
6 We, the Jury, find the defendant:

7  
8 Guilty\_\_\_\_\_

Not Guilty X 

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15 Count Thirty-One of the Indictment

16 As to the offense of wire fraud involving deprivation of honest  
17 services, in violation of Title 18, United States Code, Sections  
18 1343, 1346,

19  
20 We, the Jury, find the defendant:

21  
22 Guilty\_\_\_\_\_


Not Guilty X 

1 Count Thirty-Two of the Indictment

2 As to the offense of wire fraud involving deprivation of honest  
3 services, in violation of Title 18, United States Code, Sections  
4 1343, 1346,

5  
6 We, the Jury, find the defendant:

7  
8 Guilty \_\_\_\_\_

Not Guilty X 

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15 Count Thirty-Three of the Indictment

16 As to the offense of using an interstate facility in aid of  
17 bribery, in violation of Title 18, United States Code, Sections  
18 1952(a)(3),

19  
20 We, the Jury, find the defendant:

21  
22 Guilty \_\_\_\_\_

Not Guilty X 

1 Count Thirty-Four of the Indictment

2 As to the offense of using an interstate facility in aid of  
3 bribery, in violation of Title 18, United States Code, Sections  
4 1952(a)(3),

5  
6 We, the Jury, find the defendant:

7  
8 Guilty \_\_\_\_\_

Not Guilty X GE

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15 Count Thirty-Five of the Indictment

16 As to the offense of soliciting or receiving illegal  
17 remunerations for health care referrals, in violation of Title 42,  
18 United States Code, Sections 1320a-7b(b)(1)(A).

19  
20 We, the Jury, find the defendant:

21  
22 Guilty \_\_\_\_\_

Not Guilty X GE

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26  
27 AUGUST 13, 2021

28 DATED

REDACTED

FOREPERSON

GEORGE D. SYRENGELAS